

The Regular Meeting of the Board of Education in the City of Linden, County of Union, New Jersey, was held at Linden High School, 121 W. St. Georges Avenue, Linden, New Jersey on Wednesday evening, October 17, 2012 at 7:00 p.m.

President Hudak opened the meeting with a salute to the flag and the Board Secretary announced that in accordance with the Open Public Meetings Act, Chapter 231, adequate notice of this meeting had been provided as follows:

On January 23, 2012 notice was sent to the Home News Tribune, Star Ledger, Union County Local Source, and the Clerk of the Municipality.

By state law, there is no smoking permitted in this building at any time.

Notice: In addition to the listed items in this agenda, this Board of Education may discuss and act upon other items not specifically referred to herein as is allowed at the regularly scheduled monthly Board Meeting under the Sunshine Law.

The following Board members and others were present:

Roll Call: 7:00 p.m.

Board Members		Others	
Mr. Alvarez	P	Dr. Tomazic	P
Mr. Scaldino	P	Dr. Robertozzi	P
Mr. Topoleski	P	Ms. Gaylord	P
Mrs. Beviano	P	Margaret Miller	P
Mr. Donelson	P		
Mr. Frank	P		
Mrs. Ormon	P		
Mr. Russell	P		
Mrs. Hudak	P		

APPROVAL OF MINUTES

1. Motion to approve minutes of the Work Session and Regular Meeting held September 19, 2012. (Copies in the hands of the Board Members).

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mr. Donelson			X		
Mr. Frank					X
Mrs. Ormon			X		
Mr. Russell			X		
Mrs. Hudak			X		

Motion Carried.

CORRESPONDENCE:

None.

COMMENTS FROM THE PUBLIC:

SUPERINTENDENT'S REPORT:

1. See Information to the Board.
2. Dr. Tomazic reminded parents that schools will be closed on Election Day and teachers' will have a staff in-service.
3. HIB briefing.
4. Superintendent's 100% club – Teachers whose entire class passed the state assessment will be featured.
5. Dr. Tomazic met with Comcast. They have come up with a plan that if a family is receiving free or reduced lunch and haven't had the internet for 90 days, Comcast is willing to provide the internet for \$9.95 per month for three years. They will also sell a Notebook Laptop Computer for \$149.00. Dr. Tomazic will announce this on Channel 36 and on Facebook to get the word out.

At this time, School #1 students gave a presentation on respect.
Dr. Tomazic gave the annual Violence and Vandalism report.

No action this meeting.

The Curriculum & Instruction Committee, upon recommendation of the Superintendent of Schools and the Assistant Superintendent, presents the following motions to the Linden Board of Education for approval:

1. Approve the enrollment as required by state law, of the following handicapped students in a specialized program for the 2012-2013 school year in accordance with their Individualized Education Plan (IEP) as shown below:

Classification	Recommended Placement	Effective Date	Tuition
Other Health Impaired	Westbridge Academy Bloomfield, NJ	9/5/12	65,949.28 annual 358.42 per diem
Other Health Impaired	Hillside Academy Hillside, NJ	9/5/12	34,902.00 annual 193.90 per diem
Emotionally Disturbed	Lord Stirling Basking Ridge, NJ	9/12/12	70,655.32 annual 396.94 per diem
Emotionally Disturbed	The Milton School Maplewood, NJ	9/19/12	60,863.46 pro rata 349.79 per diem
Multiply Impaired	Newmark High School Carteret, NJ	9/17/12	50,362.20 annual 279.79 per diem
Emotionally Disturbed	Somerset Hills School Warren, NJ	9/24/12	69,475.00 pro rata 397.00 per diem

2. Approve termination of the following out-of-district placement for the 2012-2013 school year.

Classification	Recommended Placement	Effective Date	Tuition
Autistic	New Road School Somerset, NJ	9/5/12	40,498.20 annual 224.99 per diem
Multiply Impaired	First Children School Fanwood, NJ	9/27/12	63,640.00 annual 344.00 per diem
Emotionally Disturbed	Westbridge Academy Bloomfield, NJ	10/9/12	65,949.28 annual 358.42 per diem
Emotionally Disturbed	Lamberts Mill Academy - UCESC Westfield, NJ	10/10/12	48,150.00 annual 267.50 per diem
Multiply Impaired	Deron II Montclair, NJ	10/15/12	44,758.80 annual 248.66 per diem

3. Approve for home instruction pending placement.

Classification	Effective Date	Tuition
Multiply Impaired	3/10/12	10 hours per week 45.00 per hour Hoboken University Medical Center Hoboken, NJ
Other Health Impaired	10/9/12	10 hours per week 30.00 per hour

4. Terminate home instruction for the following classified students.

Classification	Effective Date
Multiply Impaired	3/14/12
Emotionally Disturbed	9/12/12

5. Approve payment for the related services as per Child Study Team evaluation.

Related Services	Fees Not to Exceed
ASSISTIVE TECHNOLOGY Bergen County Special Services 216 Route 17 North, 4 th Floor Rochelle Park, NJ	5,520.00

6. Approve termination of the related services for the following classified students.

Related Services	Fees Not to Exceed
1:1 NURSE Horizon Health Care 475 Rt. 20 Marlboro, NJ 07746	9/27/12 68,816.00

7. Authorize termination of the following Self Contained Programs and their locations:

Program	Location
BD Grade K-2	School 2
BD Grade 3-5	School 2
Preschool Disabled	School 6

8. Authorize establishment of the following Self Contained Programs and their locations:

Program	Location
MD Grade 3-5	School 1
BD Grade K-2	School 10
BD Grade 3-5	School 10

9. Approve the submission of the IDEA Application for Fiscal Year 2012:

IDEA: Basic	1,551,392.00
Non-Public Portion included in Basic	54,101.00
IDEA: Pre-School	41,318.00
Non-Public Portion included in Pre-School	0.00

10. Approve Home Instruction Services provided by Education, Inc., Plymouth, MA, at Tomorrows Children’s Institute at Hackensack University Medical Center for Linden students admitted as patients during the 2012-2013 school year at the hourly rate of \$50.00/hr.

11. Approve home instruction services provided by Professional Education Services Inc., Glassboro, NJ for Linden students admitted as patients to High Focus Centers of Cranford, NJ during the 2012-2013 school year at a rate of \$30.00 per hour.

12. Amend Board action on past Curriculum & Instruction Reports, as listed:

Date	Item	Action
9/19/12	5	Amend to read Approve termination of the related services for the following classified students.
9/19/12	6	Amend to read Approve adjustment of the related services for the following classified students.
9/19/12	21	Include VanDam, Lisa, Pelesz, Anna, and Hernandez, Sandra in Standards Based Report Card Training on 10/3/12 in the afternoon; Gil, Josephina in Standards Based Report Card Training on 10/4/12 in the morning
6/15/11	33	Change Dates for Rutgers 2011-2012 Middle Grade Network for Appierto, Carmela from 9/27/11 & 10/5/11 to 12/6/11 & 3/6/12 Coppa, Dianne from 12/6/11 & 3/6/12 to 10/5/11 Account #20-232-200-500-00-000-55
8/29/12	17	Amend the name from Simone, Nicole to read Simone, Kristen for Tools of the Mind, Neptune, NJ for 10/24/12, 1/10/13 & 4/10/13.

12. Continued:

Date	Item	Action
9/19/12	21	Replace Lord, Joann with De Trolio, Jennifer for Go Math Intervention/Technology on 10/26/12 at School No. 2
9/19/12	21	Change Kindergarten teacher Josephina Gil to attend Standards Based Report Card Training, grade 2 on October 4, 2012 (AM only)
8/29/12	15	Change date and time from 11/7/12 to 11/21/12 and 9:00 am – 2:00 pm to 9:00 am – 12:00 pm of Fall Photos.
8/29/12	15	Change date and time from 3/20/13 to 3/27/13 and 8:30 am – 3:00 pm to 8:30 am – 2:00 pm of Spring Photos.
8/29/12	1	Add Kefalas, Kim, DeNunzio, Joanne and Murphy, William as Professional Development Presenters on 9/5/12 at the contractual rate of \$30.00/hour for 6 hours preparation time, paid from local funds.
9/19/12	18	Amend date to read 11/1/12 instead of 10/18/12 for Independence Hall National Historical Park, Philadelphia, PA LHS History Class Mr. Walker
7/18/12	25	Change NJASK Grade 6 Testing dates to April 29, 30, May 1, 2 with make-up dates May 6, 7, 8, 9, 10.

13. Accept curriculum, as listed:

Curriculum	Grade Level	Hours
Introduction to Computer Application Skills	9-12	15
ESL	PK-K	10
ESL	1-2	10
ESL	3-5	10
ESL	6-8	10
ESL	9-12	10
World Languages Level I	1-12	80
World Languages Level II	9-12	40
World Languages Level III	9-12	20
World Languages Level IV	9-12	20
World Languages I Honors	7-8	20
World Languages II Honors	9-12	20
World Languages III Honors	9-12	20
World Languages IV Honors	9-12	20

14. Approve curriculum writing, as listed:

Spanish Heritage I	9-12	20
Spanish Heritage II	9-12	20
Spanish Heritage III	9-12	20
IB Business Management SL	12	15
Business Management	10-12	15
Recordkeeping	11-12	15

15. Grant permission for the following *Use of Facilities and School Activities* on the dates/times listed:

School	Requested By	Date	Time/Location	Event	Expenses
School #4	Cataline, Anthony	10/19/12	6:00pm-8:30pm Cafetorium	PTA Member/Heritage Night	None
School #4	Cataline, Anthony	10/31/12	6:00pm-8:30pm Cafetorium & Gymnasium	PTA Halloween Party/Costume Contest	None
School #4	Cataline, Anthony	11/13/12	6:00pm-7:30pm Cafetorium	PTA Meeting	None
School #4	Cataline, Anthony	12/12/12	8:00am-3:00pm Reading Room 6:00pm-7:30pm Reading Room	Holiday Shop	None
School #4	Cataline, Anthony	12/13/12	8:00am-3:00pm Reading Room 6:00pm-7:30pm Reading Room	Holiday Shop	None
School #4	Cataline, Anthony	01/09/13	6:00pm-7:30pm Cafetorium	PTA Meeting	None
School #4	Cataline, Anthony	01/25/13	6:30pm-8:30pm Cafetorium	PTA Movie Night	None
School #4	Cataline, Anthony	02/15/13	6:30pm-8:30pm Cafetorium & Gymnasium	PTA Valentines Dance	None
School #4	Cataline, Anthony	03/15/13	6:30pm-8:30pm Cafetorium	PTA Family Game Night	None
LHS	Modrak, Antoinette	11/20/12	6:00pm-8:00pm Auditorium	Hispanic Heritage Month	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
School #9	Molinaro, Richard	10/18/12	1:15pm-3:00pm Gymnasium	Blue Sky Puppet: <i>The Missing Piece</i> – Anti-Bullying Assembly	None
Soehl MS	Picaro, Joseph	10/25/12	6:00pm-9:00pm Auditorium and Cafeteria	National Junior Honor Society Induction Ceremony	None
Soehl MS	Picaro, Joseph	10/18/12 1/17/13 5/16/13	7:00pm-8:30pm (All Dates) Auditorium	Academic Competition	None
LHS	Paternostro, Alphonsina	10/30/12 1/31/13 3/7/13 5/2/13	6:00 pm – 7:30 pm Media Center	Bilingual/ESL Advisory Committee	\$100.00 20-241- 200-600- 00-000-54
School #1	Preston, Dona	11/16/12	7:30 a.m. gymnasium	American Education Week Breakfast	\$1,075.00 11-000- 240-800- 00-000-08
School #6	Perkins, Atiya	11/7/12	8:30am – 11:00 a.m. 12:30pm – 3:00 p.m. School #6 Library	Steve Barkley’s Presentation NJEA Priority Initiative Program	None
MMS	Cleary, Denise	10/24/12 10/25/12	2:45pm-5:00pm Auditorium	McManus-Musical “Wizard of Oz” Auditions	None
MMS	Cleary, Denise	10/29/12 10/30/12 11/1/12 - 11/29/12 12/3/12 - 12/20/12 1/2/13 - 1/18/13	2:45pm-5:00pm Auditorium Room 109	McManus-Musical “Wizard of Oz” Rehearsals	None

15. Continued:

School	Requested By	Date	Time/Location	Event	Expenses
MMS	Cleary, Denise	1/22/13 - 1/25/13	2:45pm-5:30pm Auditorium Rooms 109,110,111	McManus-Musical “Wizard of Oz” Technical and Dress Rehearsals	None
MMS	Cleary, Denise	1/28/13 1/29/13	2:45pm-6:00pm Auditorium Rooms 109,110,111	McManus-Musical “Wizard of Oz” Technical and Dress Rehearsals	None
MMS	Cleary, Denise	1/30/13 1/31/13 (Snow date 2/1/13)	5:00pm-9:00pm Auditorium Rooms 109,110,111	McManus-Musical “Wizard of Oz” Performances	None
MMS	Cleary, Denise	2/1/13	2:45pm-4:00pm Auditorium	Clean up/Pizza Party	None
LHS	Modrak, Antoinette	10/17/12	8:00am-9:30am Auditorium	Steered Straight Anti- Bullying Assembly	\$750.00 <small>20-014-100- 320-00-000-05</small>
LHS	Modrak, Antoinette	10/25/12	8:30am – 3:00pm Media Center	Mock Trial Elections	None
LHS	Modrak, Antoinette	11/14/12	8:15am-10:30am Auditorium	Steered Straight Anti- Bullying Assembly	\$450.00 <small>20-014-100- 320-00-000-05</small>
SMS	Coppa, Dianne	11/13/12	7:00pm – 8:00pm Cafeteria	K-6 Go Math Parent Presentation	None
MMS	Coppa, Dianne	11/15/12	7:00pm – 8:00pm Cafeteria	K-6 Go Math Parent Presentation	None
MMS	Zahir, Kcyronne	11/30/12	6:00pm – 9:00pm Auditorium	Karaoke Night	None
MMS	Zahir, Keyronne	2/6/13	2:45pm – 5:30pm Auditorium	Just Dance Contest	None
MMS	Zahir, Kcyronne	3/22/13	6:00pm – 9:00pm Auditorium	Talent Show	None
MMS	Zahir, Kcyronne	5/9/13	3:00pm – 5:30pm Gymnasium	Student/Faculty Basketball Game	None

16. Approve *District Field Trips*. Copy in the hands of Curriculum & Instruction committee members.

17. Approve the 2012-13 Linden Athletic Coaches Handbook. Copies in the hands of the Curriculum and Instruction committee members.
18. Approve training for district staff, as listed.

Name	Workshop	Dates	Location	Cost
Altobelli, Michele	SRA Training	10/15/12	Administration Building/Conference Room	None
Amaro, Stephanie	Steve Barkley PD Training	11/12/2012 PM ONLY	School No. 2	None
Arai, Kimiko	SEMI Program 2012/13	10/16/12	Westfield, NJ	None
Arai, Kimiko	Genesis User Group Meeting	10/29/12 AM ONLY	East Brunswick, NJ	None
Argentiére, Janice	APA Training	9/28/12	Special Education Department	None
Bachmann, Kimberly	Earth Materials – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Baldwin, Radames	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Beriont, Rosa	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Birch, Robert	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Bodden, Jami	Access & Equity: Understanding the Issue of Educating Boys of Color and Implementing Solutions	10/30/12	New York, NY	None
Borys, Jamie	Solid and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None
Borys, Jamie	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Bottino, Bernadette	Green Dot	10/25/12	Union County Rape Crisis Center, Westfield, NJ	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Bottino, Bernadette	IB Guild Coordinator Conference	1/3/13 1/4/13 1/5/13	Boston, MA	Transportation \$400.00 Lodging \$230.00 Meals \$75.00 Registration Waived 11-000-223-580-00-000-04
Briggs-Dort, Rasheeda	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Brunton, Laura	Earth Materials – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Brunton, Laura	Function Based Problem Solving, PBSIS Tier 2 Training	11/27/12	East Orange, NJ	None
Burke, Kathleen	Motion and Design – Gr. 5	11/12/12	Science Resource Center – LHS Academy	None
Burress, Durell	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Buthorn, Stefannie	Special Education Law in New Jersey	11/16/12	Parsippany, NJ	Registration \$189.99 11-000-219-580-00-000-33
Calcagno, Andrea	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Campbell, Eileen	Solids and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None
Campbell, Maura	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Capanna, Lisa	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Capanna, Lisa	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Caporale, Pamela	SEMI Program 2012/13	10/16/12	Westfield, NJ	None
Cartinella, Anthony	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Cassidy, Jacqueline	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Castaldo, Lin	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Castaldo, Linda	Go Math Intervention/Tech	10/26/12	School 2	None
Castanheira, Nicole	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Charles, Tamika	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Coglianesse, Sandra	DOE Training, “Improving School Climates and the Conditions for Learning	11/13/12	Monroe Township, NJ	None
Coler, Cynthia	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Compaore, Alvia	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Coppa, Dianne	NJ Partnership for Excellence in Middle School Mathematics Advisory Committee Meeting	11/13/12	Rutgers University	Transportation \$15.00 11-000-221-580-00-000-50
Destito, Melissa	Solids and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Destito, Melissa	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Devaney, Ryan	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Diaz, Michelle	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Didyoung, Donna	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Dorney, Michele	ETS Consortium featuring Charlotte Danielson	10/26/12	Chauncey Conference Center, Princeton, NJ	Transportation Cost not to exceed \$25.00 11-000-230-590-00-000-01
Dorney, Michele	PAA Meetings	10/3/12 12/5/12 2/13/13 5/1/13	New Jersey School Boards Association, Trenton, NJ	Transportation not to exceed \$100.00 11-000-230-590-00-000-01
Downes, Meagan	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Drake, Linda	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Ebstein, Jennifer	Intro to Teasing and Bullying Training NJ State Bar Foundation	12/13/12	New Brunswick, NJ	None
Eisenberg, Susan	Steve Barkley PD Training	11/7/12 AM ONLY	Linden, NJ	None
Espinal-Perez, Rosa	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Evan, Katherine	Green Dot	10/25/12	Union County Rape Crisis Center Westfield, NJ	None
Fazio, Gail	Pre K 3 rd Annual Leadership Conference	11/2/12	Monroe Township, NJ	Registration \$45.00 11-000-221-580-00-000-34

18. Continued:

Name	Workshop	Dates	Location	Cost
Fernandez, Tamarra	Intervention Strategies for at Risk & Mainstreamed Students	11/16/12	Mountainside, NJ	None
Ficetola, Jessica	Weather-Grade 1	11/16/12	Science Resource Center-LHS Academy	None
Fingerlin, Peter	Hot Button Issues in Special Education	12/3/12	Long Branch, NJ	Registration \$147.00 11-000-219-580-00-000-33
Firestone, Michael	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Fishchetti, Anthony	IB Language B Training	2/22/13 2/23/13 2/24/13	New York	Registration \$699.00 Transportation \$60.00 Meals \$60.00 11-000-223-580-00-000-04
Fosket, Marie	Steve Barkley PD Training	11/7/12 PM ONLY	Linden, NJ	None
Froner, Kandra	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Gallo, Maria	I&RS Training: Union County Educational Services Commission	11/16/12	Westfield, NJ	Registration \$125.00 11-000-223-500-00-000-16
Gahr, Judith	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Gaskins, Lee	IB Visual Arts Roundtable	11/19/12	Red Hook NY	Mileage: \$100.00
Goldstein, Rose	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Grasso, Gregory	Teachscape Training	10/25/12 AM ONLY	Administration Building	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Grieco, Mary Ann	Post-Traumatic Stress Management Training and Psychological First Aid	11/15 and 11/16/12	Somerset, NJ	Registration \$195.00 11-000-223-580-00-000-07
Grieco, Mary Ann	Intro to Teasing and Bullying Training NJ State Bar Foundation	12/13/12	New Brunswick, NJ	No cost
Guccione, Tiffany Ann	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Guerriero, Lindsay	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Hachey, Dorothy	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Hachey, Dorothy	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Haffer, Jennifer	DOE Training, “Improving School Climates and the Conditions for Learning	11/13/12	Monroe Township, NJ	Travel \$20.00 11-000-223-580-00-000-44
Hamilton, Jo Ann	UC Juvenile Officers meetings	10/10/12 11/14/12 01/09/13 03/13/13 05/08/13	Cranford, NJ	Registration fee and Travel \$170.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	Director of Guidance Services Meetings	1/18/13 2/22/13 3/22/13	Clark Westfield Cranford	\$12.00 11-000-221-580-00-000-44
Hamilton, Jo Ann	Naviance Training	10/30/12	Clark, NJ	\$3.00 11-000-221-580-00-000-44

18. Continued:

Name	Workshop	Dates	Location	Cost
Hamilton, JoAnn	DOE Training, "Improving School Climates and the Conditions for Learning	11/13/12	Monroe Township, NJ	Travel \$20.00 11-000-221-580-00- 000-44
Hamilton, JoAnn	Legal One Update: The Hottest Issues in School Law	11/16/12	Monroe Township, NJ	Registration \$75.00 Travel \$20.00 11-000-221-580-00- 000-44
Hanns, Rachel	Steve Barkley PD Training	11/7/12 PM ONLY	Linden, NJ	None
Helm, Rachel	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Henriksen, Grethe	APA Training	9/28/12	Special Ed Department	None
Henriksen, Grethe	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Hernandez, Sandra	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Holland, Judy	Function Based Problem Solving, PBSIS Tier 2 Training	11/27/12	East Orange, NJ	None
Hoffer, Janice	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Horre, Yelena	Legal One Series	2/7/13 3/7/13	Monroe Township, NJ	Registration \$315.00 11-000-240-580-00- 000-09
Horzepa, Rocio	IB World Lang. Roundtable	12/06/12	New York, NY	Mileage: \$25.00

18. Continued:

Name	Workshop	Dates	Location	Cost
Hu, DeJiang	IB Language B Training	02/22,23,24/13	New York, NY	Registration \$699.00 Transportation \$60.00 Meals \$60.00 11-000-223-580-00-000-04
Hughes, Sharon	ASPEN Fall Conference 2012	11/2/12	Woodbridge, NJ	\$210.00 Registration 11-000-223-580-00-000-33
Ioannidis, Danae	NJDOE Personalized Student Learning Plan Workshop	11/14/12	East Winsor, NJ	None
Ioannidis, Danae	NJDOE Personalized Student Learning Plan Workshop	11/14/12	East Winsor, NJ	None
Ioannidis, Danae	Personalized Student Learning Plan Workshop	11/14/12	National Conference Center, East Windsor, NJ	None
Jarembinsky, Jennifer	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Jarembinsky, Jennifer	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Jenkins, Rachelle	Naviance Training	10/13/12	Clark, NJ	\$3.00 11-000-223-580-00-000-44
Joseph, Karyn	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Kahney, Kelly	Earth Materials – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Kefalas, Kim	Teachscape Training	10/25/12 PM ONLY	Administration Building	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Knight, April	2013 Institute for Middle Level Leadership	7/13-18/13	Las Vegas, NV	Registration \$650.00 20-454-200-500-00-000-35 Travel \$700.00 Lodging: \$1400.00 Meals \$355.00 20-454-200-580-00-000-35
Kobylarz, Nanci	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Kolibas, Christopher	Hot Button Issues in Special Education	12/3/12	Long Branch, NJ	Registration \$147.00 11-000-219-580-00-000-33
Kondratowicz, Dariusz	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Kostrey, Sarah	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Kostrey, Sarah	"Tools of the Mind"	10/10/12 12/5/12 4/22/13	Neptune, NJ	Registration \$50.00 11-000-223-580-00-000-33
LaMastra, Kevin	National Association for Multicultural Education Conference	11/28/12- 12/1/12	Philadelphia, Pa.	Registration \$445.00 202-241-200-500-00-000-54 Title III
LaMastra, Kevin	Effective Second Language Acquisition	11/1/12	Newark, NJ	Registration \$229.00 Transportation \$10.00 20-241-200-500-00-000-54 Title III

18. Continued:

Name	Workshop	Dates	Location	Cost
LaMastra, Kevin	The Role of Language in Academic Development (Secondary)	10/23/12	LHS/Room #112	\$90.00 20-241-100-100-00-000-54 Title III
LaMastra, Kevin	The Role of Language in Academic Development (Elementary)vin	10/30/12	School No. 2/Room 202A	\$90.00 20-241-100-100-00-000-54 Title III
LaMastra, Kevin	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Lambkin, Felicia	Genesis User Group Meeting	10/29/12 AM ONLY	East Brunswick, NJ	None
Lambkin, Felicia	Genesis User Group Meeting	10/29/12 AM ONLY	East Brunswick, NJ	None
Lee, Mary	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Li, Xui	IB Language B Training	2/22/13 2/23/13 2/24/13	New York	Registration \$699.00 Transportation \$60.00 Meals \$60.00 11-000-223-580-00-000-04
Lord, Aubrey	Aspiring Administrators Workshop	12/19/12	Monroe, NJ	None
Lord, Aubrey	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Lorensetti, Matthew	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Louis, Annabell	Special Education Law in New Jersey	11/16/12	Parsippany, NJ	Registration \$189.99 11-000-223-580-00-000-33
Makowsky, Stefanie	Motion and Design – Gr. 5	11/12/12	Science Resource Center – LHS Academy	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Maloney, Amy	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Marchica, Russell	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Marchica, Sharon	Obesity Prevention in New Jersey	12/11/12	East Brunswick, NJ	None
Maresco, Ferdinand	DECA Advisory NJMEA	12/20/12	Middlesex County College	None
Marino, Michael	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Martin, Caren	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Martin, Caren	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Martin-Cooper, Tanya	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Marzulla, Lisa	Earth Material – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Mastriano, William	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Mendelson, Kelli	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Mifsud, Kristine	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Milkowsky, Alison	IB Biology Roundtable	11/13/12	Locust Valley, NY	Mileage: \$35.00
Miller, Audrey	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Minniti, Frank	Human Body – Gr. 4	11/13/12	Science Resource Center – LHS Academy	None
Minniti, Frank	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Minotti, Diana	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Moore, Shaliek	Earth Material – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Murphy, William	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Nahmias, Sandra	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Nahmias, Sandra	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Nahmias, Sandra	New Jersey Model Curriculum for English Language Learners (ELL)	10/19/12 11/1/12 12/6/12 12/13/12	Trenton, NJ	None
O'Donnell, Cara	Post-Traumatic Stress Management Training	11/15/13 11/16/13	Somerset, NJ	None
Olsen, Keri	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Olsen, Keri	“Tools of the Mind”	10/10/12 12/5/12 4/22/13	Neptune, NJ	Registration \$50.00 11-000-223-580-00- 000-33
Orlando, Brenda	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Orth, James	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Orth, Rebecca	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Orth, Rebecca	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Pac, Jan	IB World Language Roundtable	12/06/12	New York	Mileage: \$25.00
Parnes, Margaret	Motion and Design – Gr. 5	11/12/12	Science Resource Center – LHS Academy	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Paternostro, Alphonsina	2012 ACTFL Annual Convention and World Languages Expo	11/15-11/18/2012	Philadelphia, Pa.	Registration \$230.00 Lodging \$750.00 Transportation \$80.00 11-000-221-580-00-000-54 and 20-241-200-500-00-000-54
Patterson, Shamona	Green Dot	10/25/12	Union County Rape Crisis Center Westfield, NJ	None
Pekosz, Mark	IB Biology Roundtable	11/13/12	Locust Valley	Mileage: \$35.00
Perez, Toni	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Perkins, Atiya	Access & Equity: Understanding the Issue of Educating Boys of Color and Implementing Solutions	10/30/12	New York, NY	None
Petrin, Nicole	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Picarello, Vicki	Special Education Law in New Jersey	11/16/12	Parsippany, NJ	Registration \$189.99 11-000-219-580-00-000-33
Picaro, Joseph	Legal One Law, Ethics and Governance	11/1/12 and 11/27/12	Foundation for Educational Administration Monroe, NJ	Registration \$315.00 11-000-223-500-00-000-07
Picciano, Kimberly	Function Based Problem Solving, PBSIS Tier 2 Training	11/27/12	East Orange, NJ	None
Plummer, Larry	I&RS Training	12/14/12	Vineland, NJ	\$125.00 11-000240-500-00-000-06

18. Continued:

Name	Workshop	Dates	Location	Cost
Polini, Maryanne	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Pond, Belinda	After the Holocaust	10/31/12	College of St. Elizabeth Morristown, NJ	None
Poskay, Beverly	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Prakapas, Casey	Solids and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None
Preston, Dona	Legal One Series	02/07/13 03/07/13	Monroe, N.J.	Registration \$315.00 11-000-223-580-00- 000-08
Principato, Christine	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Pzenica, Frances	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Sanders, Caitlin	Intro to Teasing and Bullying Training NJ State Bar Foundation	12/13/12	New Brunswick, NJ	No cost
Scamardella, Laura	Earth Material – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Schoenfelder, Katusca	Motion and Design – Gr. 5	11/12/12	Science Resource Center – LHS Academy	None
Schulz, Howard	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Schweikardt, Walter	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Scocozza, Isabella	2013 ASCD Annual Conference and Exhibit Training	3/15-18/13	Chicago, Illinois	Registration \$600.00 20-454-200-500-00-000-35 Travel \$700.00 Lodging \$1300.00 Meals \$249.00 20-454-200-580-00-000-35
Sepulveda, Holly	DECA Advisory Meetings	10/18/12 11/15/12 12/20/12 1/17/13 2/21/13 3/21/13 4/18/13 5/16/13	Middlesex County College	None
Sepulveda, Holly	NJDOE Personalized Student Learning Plan Workshop	11/14/12	East Winsor, NJ	None
Sepulveda, Holly	NJDOE Personalized Student Learning Plan Workshop	11/14/12	East Winsor, NJ	None
Sheehy, Jaclyn	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Sheehy, Jaclyn	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Siegel, Julie	SRA Training	10/15/12	Administration Building/Conference Room	None
Silverman, Dina	Teachscape Training	10/25/12 PM ONLY	Administration Building	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Simonitis, William	NADSFL Annual Meeting 2012	11/14/12-11/15/12	Philadelphia, Pa.	Transportation \$60.00 Registration \$100.00 Hotel \$245.00 20-241-200-500-00-000-54
Simonitis, William	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Siskel, Tara	Effective Interventions for Autism (Bossy Frog Prods, LLC)	12/7/12	Saddle Brook, NJ	\$120.00 Registration 11-000-223-580-00-000-33
Spano, Lara	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Spricigo, Anne-Marie	Function Based Problem Solving, PBSIS Tier 2 Training	11/27/12	East Orange, NJ	None
Stefanick, Marie	SEMI Program 2012/13	10/16/12	Westfield, NJ	None
Stefanick, Marie	Hot Button Issues in Special Education	12/3/12	Long Branch, NJ	Registration \$147.00 11-000-219-580-00-000-33
Suarez-Cruz, Rita	Weather – Gr. 1	11/16/12	Science Resource Center – LHS Academy	None
Suszko, Arleen	Assistive Technology in Pediatric Special Needs Therapy	10/19/12	New Brunswick, NJ	None
Suszko, Arleen	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Tamar, Natalie	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Tartivita, Patricia	Teachscape Training	10/25/12 PM ONLY	Administration Building	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Thomas, Alicia	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Thurston, Kevin	NJPSA Legal One Workshop/Student Safety	1/10/13 2/14/13 3/12/13 4/11/13	Foundation for Educational Administration Monroe, NJ	Registration \$525.00 11-000-240-580-00- 000-05
Tomazic, Rocco	Annual GIBS Conference	1/4/13-1/5/13	Boston, MA	Registration \$395.00 Transportation \$366.00 Lodging \$218.00 M&I \$82.00 11-000-230-590-00-000- 01
Tomazic, Rocco	AASA 2013 National Conference	2/21-2/23/13	Los Angeles, CA	Registration \$950.00 Transportation \$508.00 Lodging \$717.00 M&I \$213.00 11-000-230-590-00-000- 01
Tomazic, Rocco	ETS Consortium featuring Charlotte Danielson	10/26/12	Chauncey Conference Center, Princeton, NJ	Transportation Cost not to exceed \$25.00 11-000-230-590-00- 000-01
Tyburczy, Colleen	Solids and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None
Van Dam, Lisa	Teachscape Training	10/25/12 AM ONLY	Administration Building	None
Viana, Steven	Teachscape Training	10/25/12 PM ONLY	Administration Building	None

18. Continued:

Name	Workshop	Dates	Location	Cost
Villarino, Sylvie	Steve Barkley PD Training	11/12/2012 AM ONLY	School No. 2	None
Volker, Kathleen	U C Juvenile Officers meetings	10/10/12 11/14/12 01/09/13 03/13/13 05/08/13	Cranford, NJ	Registration and Travel \$170.00 11-000-223-580-00- 000-44
Vyajkora, Rokhsana	Earth Materials – Gr. 3	11/14/12	Science Resource Center – LHS Academy	None
Walters, Michael	NJDOE Personalized Student Learning Plan Workshop	11/14/12	East Windsor, NJ	None
Williams, Linda	Teachscape Training	10/25/12 PM ONLY	Administration Building	None
Wisnowski, Karen	Steve Barkley PD Training	11/12/12 PM ONLY	School No. 2	None
Zambell, Nicole	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None
Zollinger, Aimee	Solids and Liquids – Gr. 2	11/15/12	Science Resource Center – LHS Academy	None
Zucker, Lisa	Steve Barkley PD Training	11/12/12 AM ONLY	School No. 2	None

19. Approve *Title One Tutoring*, as listed:

Event	Location	Dates	Expenses
After School Tutoring - Grades 3, 4, and 5	School No. 6	December 4, 6, 11, 13, 18, 20, 2012 January 8, 10, 15, 17, 22, 24, 29, 31, 2013 February 5, 7, 12, 14, 19, 21, 26, 28, 2013 March 5, 7, 12, 14, 19, 21, 2013 April 9, 11, 16, 18, 30, 2013 May 2, 2013	6 teachers for 42.5 hours @ \$30.00 for a total of \$8,238.00 Title I Funds 20-231-100-101-13- 001-55 20-231-200-200-13- 001-55
Lunch Time Tutoring Title 1 Students	School No. 4	2012-2013 School Year	7 teachers at \$30.00/hr for a total not to exceed \$4,500.00 Title 1 Funds 20-231-100-101-10- 000-55 20-231-200-200-10- 000-55

20. Grant permission to approve Sondag System Training Sessions by Winsor Learning, St. Paul, MN, for Special Education Elementary Teachers within the district Grades K through 2 for the following dates: 10/22/12, 10/23/12, 12/10/12, 12/11/12, 2/4/13, 2/5/13, 4/8/13, and 4/9/13 at a rate of \$2,750.00 per session not to exceed \$22,000.00. Acct. #11-000-219-320-00-000-33
21. Grant permission for Lauren Bold, doctoral candidate at Immaculata University, to collect data for her dissertation research study *Creativity Instruction in AP and IB Courses* at Linden High School during the 2012-13 school year.
22. Grant permission for Denise Cromwell, graduate student at Felician College, to survey teachers at School No. 4 and McManus for her thesis on *Classroom Management Strategies*.
23. Grant permission for the 21st Century Community Learning Center of Joseph E. Soehl Middle School to form a collaboration with NJ CARES in order to facilitate a violence prevention program for after school students from September 20, 2012 through June 7, 2013 at no cost to the grant or district..

24. Grant permission for select Linden High School students to participate in the 2013 National Youth Risk Behavior Survey (YRBS) given by ICF Macro, contractor to the Centers for Disease Control and Prevention (CDC).
25. Grant permission to host Yannick Ernst, Grade 10, long term exchange student, from partner school, the Weidigschule in Butzbach, Germany from January 2013- July 2013. Approval as tuition free, J1 Visa.
26. Grant permission for LHS student, Janissa Rodriguez, Grade 12, to attend partner school, the Weidigschule in Butzbach, Germany from December 2012 - February 2013. Approval as tuition free.
27. Grant permission for Kevin LaMastra, ESL Literacy Coach, to serve on the State of New Jersey, Department of Education's State Advisory Committee on Bilingual Education for the 2012-2013 school year.
28. Approve a visit to Linden High School from Xiamen Foreign Language School, Xiamen, China and Fuzhou High School No. 3, Fuzhou, China from 2/10/13 to 2/21/13.
29. Approve an overseas visit for Linden High School students to visit Xiamen Foreign Language School, Xiamen, China and Fuzhou High School No. 3, Fuzhou, China from 3/18/13 to 3/29/13.
30. Grant permission to establish a district ESL Parent Bilingual Advisory Committee as mandated by NJ.AC.6A:15-1:15 for the 2012-13 school year.
31. Approve four ESL teachers to attend four ESL Parent Bilingual Advisory Committee meetings at \$27.00 each per hour to be paid by Title III funds not to exceed \$108.00. Acct. #20-241-100-100-00-000-54.
32. Approve the annual Quality Single Accountability Continuum (QSAC) Statement of Assurance for school year 2012-13. (Copy in the hands of the Curriculum & Instruction Committee Members.)
33. Grant permission for Linden High School to apply for the Robotics Education and Competition Foundation Grant. The RECF Grant provides high school robotics teams with supplies and materials for various robotics competitions throughout the state. In turn, Linden High School agrees to field a robotics team that will compete in at least one NJ state competition during the 2012-2013 school year.
34. Grant permission for Linden High School to participate in the Pathmark Community Rewards Program. All funds will be applied to Student of the Month and the Positive Actions with Success Program (PAWS).

35. Approve the Team Sports Schedules for the Winter 2012-2013 season, as listed. (Copy in the hands of the Curriculum & Instruction Committee Members.)

SPORT	CATEGORIES
Basketball	Boys Varsity, JV, Freshman, Middle School
Basketball	Girls Varsity, JV, Middle School
Bowling	Coed Varsity
Swimming	Coed Varsity
Wrestling	Boys Varsity, Middle School
Winter Track	Coed Varsity

36. Approve the following staff for the 2012-2013 school year as the District Professional Development Committee:

Name	Year	Position
Dorney, Michele	2	Administrator
Hamilton, Jo Ann	2	Administrator
Luminello, Rose	1	Teacher (Chair)
Cartinella, Anthony	1	Teacher
Potts, Derrick	1	Teacher
Gallo, Maria	1	Teacher
Silverman, Dina	1	Teacher

37. Approve the 2012-2013 *Annual Tuition* and the number of Linden resident students attending programs at the Union County Vocational/Technical School programs, as listed. Total tuition costs not to exceed \$827,000, paid from local funds (Names on file in the Office of the Assistant Superintendent.)

UCVT Program	Annual Tuition per student	# Students	Start Date	Cost
Shared Time (Voc)	\$2,500	26	9/1/12	\$65,000
Shared Time (SC)	\$4,000	51	9/1/12	\$204,000
Full Time (Voc)	\$6,000	29	9/1/12	\$174,000
Information Tech	\$6,000	19	9/1/12	\$114,000
Magnet High School	\$6,000	16	9/1/12	\$96,000
Academy for Allied Health	\$6,000	17	9/1/12	\$102,000
Performing Arts	\$6,000	12	9/1/12	\$72,000

38. Approve the following as the District Evaluation Advisory Committee (DEAC) for the 2012-2013 school year.

Robertozzi, Danny A.	Assistant Superintendent
Ormon, Lisa	Board Member/ Parent
Appierto-Hunter, Carmela	Director/ Race to the Top
Fisher, Talon	Grants/ Race to the Top
Marchica, Russell	Teacher, McManus/LEA President
Hachey, Dorothy	Teacher, School #2
Walker, David	Teacher, LHS
Walters, Michael	Director of Technology and Voc. Programs
Cleary, Denise	Director of Science & Fine & Performing Arts
Dorney, Michele	HR Manager
Kolibas, Christopher	Supervisor/Parent

39. Authorize the payment of three (3) hours each/per essay for International Baccalaureate Extended Essay Mentors for the 2012/2013 school year, compensated at the negotiated rate of \$30.00/hr., as listed. Total of all expenses to be paid from local funds.

Faculty Member	Student	Subject
Gorski, Paul	JA	History
Foy, Assumpta	FB	Art
Mitchell, Benjamin	RB	DT
Grasso, David	AC	Science
Foy, Assumpta	MC	Soc./Cult Anth
Mitchell, Benjamin	JD	Art
Foy, Assumpta	PD	History
Horzepa, Rocio	AD	Soc./Cult Anth
Gorski, Paul	NG	History
Mazurek, Gary	JL	History
Mazurek, Gary	ML	History
Walker, David	RM	History
Tartivita, Patricia	TM	English A1
Horzepa, Rocio	LM	Soc./Cult Anth
Mitchell, Benjamin	PM	DT
Tartivita, Patricia	AM	English
Murphy, William	ZM	History
Murphy, William	JN	History

39. Continued:

Faculty Member	Student	Subject
Milkosky, Alison	VR	Biology
Grasso, Greg	MR	History
Murphy, William	MS	History
Mazurek, Gary	CT	History
Grasso, Greg	AT	History
Tartivita, Patricia	DVD	English
Murphy, William	KZ	History
Milkosky, Alison	PZ	Biology

40. Authorize Linden High School to conduct Independent Study Courses during the 2012-2013 school year as listed. Compensation at the negotiated rate of \$30/hr. for each student assigned with four (4) hours assigned for a full year course and one (1) hour assigned for a quarter course, paid from local funds.

Class	Students	Type	Teacher	Payment
Computer Application Skills	1	Semester	Mincolla, Joseph	60.00
Microsoft Office Skills	1	Semester	Mincolla, Joseph	60.00
Intro to Art	9	Full Year	Gaskins, Lee	1,080.00
Health I	1	Quarter	Mincolla, Joseph	30.00
Health I	10	Quarter	Sellari, Michael	300.00
Health II	6	Quarter	Milewski, Emilia	180.00
Health III	4	Quarter	Kolesa, Barbara	120.00
Earth Science	5	Full Year	Olden, Marissa	600.00
Earth Science	1	Full Year	Mincolla, Joseph	120.00
US History II	4	Full Year	Scheideman, Eric	480.00

41. Accept the Superintendent's report on all acts of *Violence and Vandalism* in the Linden Public Schools during the 2011-2012 school year and receive a public oral presentation and hearing on October 17, 2012. (Copy on file in the Office of the Superintendent.)

42. Designate the district personnel listed as Professional Development Presenters, to prepare professional development workshops on Tuesday, November 6, 2012 at the contractual rate of \$30.00/hour for preparation time, paid from Account 11-000-223-320-00-000-04.

Presenter	Hours	Payment
Cassidy, Jacqueline	6	\$180.00
Espinal-Perez, Rosa	6	\$180.00
Gahr, Judith	6	\$180.00
Goldstein, Rose	6	\$180.00
Grasso, Gregory	6	\$180.00
Hachey, Dorothy	6	\$180.00
Hoffer, Janice	6	\$180.00
Kefalas, Kim	6	\$180.00
Kondratowicz, Dariusz	6	\$180.00
LaMastra, Kevin	6	\$180.00
Lord, Aubrey	6	\$180.00
Lorenzetti, Matthew	6	\$180.00
Marchica, Russell	6	\$180.00
Mastriano, William	6	\$180.00
Mifsud, Kristine	6	\$180.00
Miller, Audrey	6	\$180.00
Murphy, William	6	\$180.00
Orth, Rebecca	6	\$180.00
Perez, Toni	6	\$180.00
Silverman, Dina	6	\$180.00
Simonitis, William	6	\$180.00
Tartivita, Patricia	6	\$180.00
VanDam, Lisa	6	\$180.00
Viana, Steven	6	\$180.00
Williams, Linda	6	\$180.00

43. Approve the following outside Professional Development Providers to present professional development workshops on Tuesday, November 6, 2012, as listed:

Workshop	Presenter	Organization	Fee	Budget
MS Excel 2010 Fundamentals	TBA	Corporate Training Group, Iselin, NJ	\$3,600.00	Assistant Superintendent 11-000-223-320-00-000-04

44. Proclaim October 1-5 in 2012 as required by the Anti-Bullying Bill of Rights Act (P.L.2010, c.122) be designated as a "Week of Respect" in the Linden Public School District, in order to recognize the importance of character education, are required to observe the week by providing age-appropriate instruction focusing on preventing harassment, intimidation or bullying.
45. Proclaim October 15-19 in 2012, as required by N.J.S.A. 18A:36-5.1 School Violence Awareness Week
46. Approve the following resolution proclaiming the week of November 11-17, 2012 as American Education Week with the theme "*Great Public Schools: A Basic Right and Our Responsibility.*"

Linden Board of Education
Resolution
AMERICAN EDUCATION WEEK
November 11 – 17, 2012

WHEREAS, public schools are the backbone of our democracy, providing young people with the tools they need to maintain our nation's precious values of freedom, civility and equality; and

WHEREAS, by equipping young Americans with both practical skills and broader intellectual abilities, schools give them hope for, and access to, a productive future; and

WHEREAS, education employees--be they custodians or teachers, bus drivers or librarians--work tirelessly to serve our children and communities with care and professionalism; and

WHEREAS, schools are community linchpins, bringing together adults and children, educators and volunteers, business leaders, and elected officials in a common enterprise;

Now, therefore, be it RESOLVED that the Linden Board of Education does hereby proclaim November 11th – 17th as the 91st annual observance of *American Education Week*.

47. Approve the following resolution proclaiming the month of October “*National Principals Month*”.

WHEREAS, school leaders are expected to be educational visionaries, instruction leaders, assessment experts, disciplinarians, community builders, public relations experts, budget analysts, facility managers, special programs administrators, and guardians of various legal, contractual, and policy mandates and initiatives, as well as being entrusted with our young people, our most valuable resource;

WHEREAS, school leaders set the academic tone for their schools and work collaboratively with teachers to develop and maintain high curriculum standards, develop mission statements, and set performance goals and objectives;

WHEREAS, the vision, dedication, and determination of a principal provides the mobilizing force behind any school reform effort; and

WHEREAS, the celebration of “*National Principals Month*” would honor elementary, middle level, and high school principals and recognize the importance of school leadership in ensuring that every child has access to a high quality education;

Now therefore, be it RESOLVED, that the Linden Public Schools recognizes the month of October 2012 as “*National Principals Month*”; and honors the contribution of school principals in the elementary and secondary schools of our Nation by supporting the goals and ideals of “*National Principals Month*”.

48. Proclaim September 15th through October 15th as National Hispanic Heritage Month in the Linden Public School District, in order to celebrate the histories, cultures, and contributions of American citizens whose ancestors came from Spain, Mexico, the Caribbean and Central and South America.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski			X		
Mrs. Beviano			X		
Mr. Donelson			X		
Mr. Frank		X	X		
Mrs. Ormon			X		#38 L. Ormon
Mr. Russell	X		X		
Mrs. Hudak			X		

Motions 1 – 48 Carried.

The Management Operations Committee, upon the recommendation of the Superintendent of Schools presents the following motions to the Linden Board of Education for approval:

1. WHEREAS, KATHRYN VAN CLEAVE in her lifetime was a truly dedicated member of the Board of Education who gave of her time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, KATHRYN VAN CLEAVE was tragically taken from us and her family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of KATHRYN VAN CLEAVE on September 28, 2012 and do tender to the members of her family their heartfelt sympathy and condolence in this time of bereavement and sorrow.
2. WHEREAS, RAYMOND GUERNIC in his lifetime was a truly dedicated member of the Board of Education who gave of his time and talents for the benefit of the students, staff and parents of the Linden School district, and

WHEREAS, RAYMOND GUERNIC was tragically taken from us and his family

BE IT RESOLVED, that the Superintendent and the Board of Education of the city of Linden hereby give public expression of their feelings for the loss in the passing of RAYMOND GUERNIC on October 7, 2012 and do tender to the members of his family their heartfelt sympathy and condolence in this time of bereavement and sorrow.
3. The following retirement be accepted with regret:

Name	Assignment	Location	Yrs./Service	Effective Date
Ruppert, Linda	Special Education	Schools 6 & 8	13	1/1/13

WHEREAS, the above employee is retiring from active service in the public schools of Linden after the number of years listed; and

WHEREAS, it is the desire of the members of the Board of Education of the City of Linden to express their appreciation for her loyal and unselfish service during those years; therefore be it

RESOLVED, that the gratitude and best wishes of the members of the Board of Education of the City of Linden and hereby be tendered to the employee in acknowledgement of the service she so faithfully and conscientiously rendered, and be it further

RESOLVED, that a copy of this resolution be spread on the minutes of the Board of Education.

4. Amend Board action on past Management Operations Reports, as listed:

Date	Item	Action
9/19/12	#23	Amend location for Green, Francis to Schools 9 & McManus; Tyburczy, Barbara to Schools 1 & 10; Lukenda, Jennifer to School 1 & 4.
7/18/12	#11	Amend start time for before school security at McManus for Gregg, James & McGhee, Laurence to 6:45 a.m. instead of 7:00 a.m.
6/20/12	#7	Amend start date for Rodriguez, Michelle as acting Principal at School No. 8 to 9/13/12

5. Resignation for the following staff.

Name	Assignment	Location	Effective Date
Liu, Wenhui	Chinese	Schools 6 and 8	12/3/12
McDonald, Kevin	F/T Paraprofessional	High School	10/31/12

6. Appoint the following staff for the 2012 – 2013 school year as follows:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Certified							
DaCosta, Christina	11/19/12	BA	3	Special Education	School No. 2	Budget/R	\$51,165
Radhakrishnan, Pramila	11/01/12	MA	3	Biology	HS	Budget/R	\$56,314
Guccione, Tiffanyann	10/18/12	BA	1	Grade 1	School No. 4	Budget/R	\$50,099
Wisnowski, Heather	10/18/12 – 6/30/13 ¹	BA	1	Grade 4	School No. 8	Budget/R	\$50,099
Clark, Michael	10/18/12 – 2/8/13 ²	BA	1	Music	Schools No. 8 & 9	Budget/R	\$50,099
Non Certified							
Harris, David	11/1/12			P/T School Aide	School No. 1	Budget/R	\$20.18/hr.
Dubeau, Amy	11/1/12			P/T School Aide	School No. 5	Budget/R	\$20.18/hr.
Gutierrez, Andrea	11/1/12			P/T School Aide	School No. 5	Budget/R	\$20.18/hr.

6. Continued:

Name	Effective Date	Degree	Credited Exp./ Step	Assigned Subj. Area	Bldg./Dept.	Spec. Prog. Or Budget	Total Annual Salary Rate
Non Certified							
Drapkin, Dulce	10/18/12			P/T School Aide Substitute	School No. 6	Budget/N	\$20.18/hr.
Collins, Tauheedah	10/18/12			P/T School Aide Substitute	School No. 6	Budget/N	\$20.18/hr.
Falkowska, Beata	10/18/12			P/T School Aide Substitute	School No. 6	Budget/N	\$20.18/hr.
Scaff, Damarys	10/18/12			P/T School Aide Substitute	School No. 6	Budget/N	\$20.18/hr.
Scaff, Damarys	10/18/12			Substitute Secretary	School No. 6	Budget/N	\$10.70/hr.
Bellinger, James	11/3/12			Substitute Custodian	District	Budget/N	\$75/day

1. Replace J. Blizniak long term maternity leave
2. Replace M. Reis long term maternity leave

7. Appoint the following staff as district Free Application for Federal Student Aid (FAFSA) Coordinator/Guidance Liaison for the 2012 – 2013 school year.

Name	Hours	Hourly Rate
Brooks, Monty	75	\$27.00

8. Appoint the following staff for the Title III after school McManus ESL Tutorial Program at \$30/hr. #20-241-100-100-00-000-54

Name
Colella, Jennifer

9. Appoint the following volunteers at no cost to the district effective 10/18/12 – 6/30/13.

Name	Location
Rogowski, Joyce	School No. 1
Johnson, Tiffany	21 st CCLC/Soehl

10. Appoint the following staff for the LHS Fall Drama Production. #11-401-100-100-00-000-57

Name	Position	Stipend
Cadorete, Eileen	Director	\$2,500
Cosby, Duane	Stage Manager	\$750
Gallagher, Ryan	Scenery & Sets	\$300
Lorenzetti, Matthew	Technical Director	\$750

11. Appoint the following staff to work the before and after school security and after school events for the 2012-2013 school year at \$27/hr. #11-130-100-101-00-001-00

Name	School
Ribeca, Alicia	McManus

12. Appoint students listed for part-time work for November 1, 2012 – June 30, 2013 to video tape Board of Education meetings and assigned special projects at \$9.50/hr. #11-000-262-100-00-020-00

Name
Anderson, Brianna
Diana, Kyle
Jager, Kaylyn
O’Niel, Gina
Pacheco, Julian
Ponce, Victor
Rotola, Louis
Sessoms, William
Wieruszewski, Jessica

13. Appoint the following staff to work as substitute teachers for the Alternative Program at Linden High School for the 2012-2013 school year at the contractual rate of \$30/hr. as needed. #11-423-100-101-00-000-05

Name
Bivona, Gail

14. Appoint the following staff to work as a substitute teacher for the Linden Adult School for the 2012-2013 school year at \$30/hr. # 20-619-100-101-00-000-96

Name	Subject
Barnes, Kim	Substitute ESL/GED

15. Appoint staff listed for decoding the code-a-phone and calling substitute teachers for the 2012 – 2013 school year as per negotiated contract.

Name	Assignment	Amount
Tevlin, Karen	Decoding and High School	\$3,880
Hirsch, Mary Ann	Middle School	\$2,838
Russo, Ellen	Elementary	\$2,383

16. Appoint the following staff for Clubs and Activities for the 2012-2013 school year. #11-401-100-00

High School		
Club/Activity	Name	Hours
Accounting Club	Caputo, Ralph	15
Allen Texas Project	Maresco, Diane	20
Art Club	Gaskins, Lee	60
Chess Club	Grasso, David	40
Chinese & Asian Club	Hu, Dejiang	18
Chinese NHS	Hu, Dejiang	15
Civil War Roundtable	Scheidemann, Eric	15
Consumer Bowl	Maresco, Ferdinand	30
Consumer Bowl	Sepulveda, Holly	30
Criminal Justice/Mock Trial	Goncalves, Monica	60
Criminal Justice/Mock Trial	Walker, David	20
Culture Club	Malik, Fran	20
DECA/FBLA	Maresco, Ferdinand	50
DECA/FBLA	Sepulveda, Holly	50
Diversity/Humanitarian Club	Pond, Belinda	20
Drama Club	Cadorette, Eileen	30
Drawing Club/ Anime	Gaskins, Lee	20
Environmental Science	Pekosz, Mark	25
EXPO	Maresco, Ferdinand	15

16. Continued:

High School		
Club/Activity	Name	Hours
EXPO	Sepulveda, Holly	15
FCCLA	Ausman, Ilju	25
French Club	Foy, Assumpta	20
French Honor Society	Foy, Assumpta	20
French American Partnership	Foy, Assumpta	40
Future Educators of America	Maresco, Diane	20
Future Educators of America	Walker, David	20
Gamers Club	Mitchell, Benjamin	25
German American Partnership	Turbett, Mary	20
German American Partnership	Niehues, Karsten	20
German NHS Delta Epsilon Phi	Turbett, Mary	10
German NHS Delta Epsilon Phi	Pac, Jan	10
German Club	Turbett, Mary	20
German Club	Pac, Jan	20
Help Within	Skramovsky, Mary	15
IB Club	Bottino, Bernadette	15
International Club	Zolutcha-Skiba, Anna	20
Italian Club	Fischetti, Anthony	20
Italian American Partnership	Fischetti, Anthony	40
Italian NHS	Fischetti, Anthony	15
Key Club (Kiwanis)	James, Kathleen	15
Math Club	Grasso, David	20
Model UN	Pond, Belinda	20
National Honor Society	Goncalves, Monica	40
National Honor Society	Walker, David	40
Polish/Slavic Club	Szulc, Bozena	20
Robotics & Engineering	Mitchell, Benjamin	65
Russian NHS	Szulc, Bozena	20
Talk-2-Me	Kushner, Danielle	15
Science Club	Pekosz, Mark	20
Spanish Club	Miguelez, Tania	20
Spanish NHS	Romero, Megan	20
Spanish American Partnership	Horzepa, Rocio	40
Student Council Advisor	Caputo, Ralph	15
Tiger Magazine	Malik, Fran	20

16. Continued:

High School		
Club/Activity	Name	Hours
Young Citizens of Linden	TBA	15
Youth for United Way	Paden, Esther	50
Class Advisor – 9 th Grade	Pond, Belinda	15
Class Advisor – 10 th Grade	Jenkins, Rachelle	20
Class Advisor – 11 th Grade	Ceballo, Elba	25
Class Advisor – 12 th Grade	Mohan, Meghann	30
McManus Middle School		
Art Club	Faranada, Leesa	30
Career Club	Guderian, Janine	25
Computer Club	Cahill, Brenda	30
Computer Club	Paulino, Catherine	30
Computer Club	Ladoo, Loni	30
Diversity Club	Flanagan, Jan	30
Geography Club	Ventura, Anthony	30
Homework Club	Luc, Marthelly	20
Italian Club	Principato, Angela	20
Junior National Honor Society	Laface, Cynthia	20
Kiwanis Club	Spencer, Celena	20
Kiwanis Club	Pasquarelli, Giuliana	20
Mathematics Club	Mantz, Christine	20
Newspaper Club	Colella, Jennifer	45
PBSIS Kids Club	Macchiarelli, Dena	12.5
PBSIS Kids Club	Long, Gwendolyn	12.5
Peer Leadership	Haffer, Jennifer	20
Science Club	Carlough, Karen	15
Student Council	Groeller, Greg	30
Video Club	DeNunzio, Joanne	45
Video Club	Cahill, Brenda	45
Academic Competition	D’Amato, Michael	40
Art Club	TBD	30
Book Club	Urbanczyk, Christine	30
Builders Club	Grieco, Mary Ann	40
Chess Club	Decastro, Mark	60
Diversity Club	Penaranda, Eliana	50
Friends Beyond Borders	Lamastra, Kevin	40

16. Continued:

McManus Middle School		
Club/Activity	Name	Hours
Friends Beyond Borders	D'Amato, Michael	30
Language Partners	Lamastra, Kevin	20
Math Club	Astone, Laura	20
Math Club	Tinari, Alyssa	20
NJHS	Grieco, Mary Ann	40
NJHS	Rothauser, Suzanne	40
Peer Mediation	Bauer, Elizabeth	20
Peer Mediation	Kang, Melissa	20
Student Council	Grieco, Mary Ann	20
Yearbook Club	Sorenson, Barbara	30

17. Approve the payment of salaries from the 2012 – 2013 21st Century Community Learning Center Grant, as listed.

Name	School	Salary	Position	% of 21 st CCCLC
Knight, April	Soehl	\$45,185	Secretary	100 %
Scocozza, Isabella	Soehl	\$118,029	Administrator	58%

18. Leave of absence:

Name	Assignment	Location	From	To	Reason
Figueiredo, Brenda	P/T School Aide	School No. 2	10/19/12	10/24/12	Personal ¹
Palmieri, Casey	Basic Skills	McManus	12/3/12	2/1/13	FMLA ²
Palmieri, Casey	Basic Skills	McManus	2/4/13	5/3/13	FLA ³
Palmieri, Casey	Basic Skills	McManus	5/6/13	6/30/13	Child Rearing ³
Briggs-Dort, Rasheeda	Kindergarten	School No. 6	11/12/12	11/16/12	Personal ⁴
Imbriacco, Mary Ann	F/T Paraprofessional	School No. 1	11/5/12	11/7/12	Personal ³
Carenza, Carolyn	Music	Schools 4 & 10	11/5/12	11/13/12	Personal ⁵
Kolibas, Rosalia	Math	McManus	1/2/13	2/19/13	FMLA ⁵
Kolibas, Rosalia	Math	McManus	2/20/13	5/22/13	FLA ³
Kolibas, Rosalia	Math	McManus	5/23/13	6/30/13	Child Rearing ³

18. Continued:

Name	Assignment	Location	From	To	Reason
Martin, Caren	Special Education	School No. 2	11/2/12	1/27/13	FMLA ²
Martin, Caren	Special Education	School No. 2	1/28/13	4/22/13	FLA ³
Martin, Caren	Special Education	School No. 2	4/23/13	6/30/13	Child Rearing ³
Zambell, Jill	Pre-K	School No. 1	11/30/12	1/21/13	FMLA ²
Zambell, Jill	Pre-K	School No. 1	1/22/13	4/22/13	FLA ³
Pereira, Amy	Grade 5	School No. 9	11/12/12	1/23/13	FMLA ²
Pereira, Amy	Grade 5	School No. 9	1/24/13	3/27/13	FLA ³
Castillo, Wendy	P/T School Aide	School No. 6	1/7/13	1/18/13	Personal ³
Conway, Patricia	P/T School Aide	School No. 10	10/22/12	10/26/12	Personal ³
Lord, Aubrey	Grade 3	School No. 6	12/10/12	12/14/12	Personal ³

¹Using 1 article day

²Using sick days

³Unpaid

⁴Using 3 article days, then unpaid

⁵Using 3 article days, 2 unpaid

19. Compensate staff listed for unused sick and article days upon retirement as per negotiated contract.

Name	Sick Days	Amount	Article Day	Amount
Thomas-Mack, Dolores	10	\$291.45	1	\$42.00

20. Compensate staff for translating letters and forms to parents for 2012-2013 school year at \$27/hr., 15 hrs. each, to be paid from Title III funds #20-241-100-100-00-000-54 not to exceed \$1,500.

Name	Language
Penaranda, Sobeida	Spanish
Principato, Angela	Spanish
Penaranda, Eliana	Spanish
Pelesz, Anna	Polish
Szulc, Bozena	Polish
Zolotucha-Skiba, Anna	Polish
Foy, Assumpta	French-Creole

21. Compensate Rodriguez, Michelle for attending Administrators Week at \$27/hr. for 28 hours. To be paid from #11-000-240-100-00-001-00
22. Authorize the Superintendent to sign the 2012 – 2013 *Memorandum of Agreement between Education and Law Enforcement Officials*, as required by N.J.A.C.6A:16-6.2(b).
23. Authorize the donation of sick days to employee #07-12/13 from staff members for the 2012-2013 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
24. Authorize the donation of sick days to employee #08-12/13 from staff members for the 2012-2013 school year. Names of the staff members and number of days donated in the hands of the Superintendent.
25. WHEREAS, it has come to the attention of the Superintendent that a criminal charge has been made against staff member (employee#09-12/13).

WHEREAS, the Superintendent has recommended that employee #09-12/13, be suspended with pay effective October 10, 2012 is hereby confirmed and will continue subject to further investigation and possible administrative action.

BE IT FURTHER RESOLVED that employee #09-12/13 be given legal notice of this action unless/until there is just cause for further action.

26. Transfer the following staff effective 10/18/12

Name	From	Location	To	Location
Gahr, Judith	Reading Coach	Soehl	Reading Development/ Remedial Elementary	School No. 2
Moss, Eileen	Speech	Schools No. 5 & 8	Speech	Schools No. 1, 5, 8

27. Appoint the following coaches for Spring/Summer Sports 2013:

Spring Sports

a) High School Athletics

Sport	Position	Name	Salary	Step
Baseball	Head Coach	Mastriano, William	8137.00	1
	Assistant Coach	TBA	5924.00	1
	Assistant Coach	Beckhorn, Frank	6785.00	3
	Assistant Coach	Chiola, Albert	6785.00	3
Softball	Head Coach	Mehalick, Wayne	9409.00	3
	Assistant Coach	TBA	5924.00	1
	Assistant Coach	Bivona, Gia	6785.00	3
Boys Tennis	Head Coach	Gonzalez, Alberto	5956.00	3
Spring Track	Boys Head Coach	McDonald, James	9409.00	3
	Boys Assistant Coach	Brooks, Monty *	6785.00	3
	Girls Head Coach	Devero, Leonist	9409.00	3
	Girls Assistant Coach	McDonald, Daniel	6785.00	3
Trainers (Spring)	Head Trainer	Viana, Steven	7084.00	3
	Assistant Trainer	Radice, Marissa	3464.00	3

b) Middle School Athletics

Sport	Position	Name	Salary	Step
Baseball	Middle School Coach	Happle, Wayne	5025.00	3
Softball	Middle School Coach	Szczesny, Nicole	5025.00	3

c) High School Activities

Sport	Position	Name	Salary	Step
Volleyball	Intramural Instructor	TBA	1837.00	-
Weight Training	Spring Instructor	Taylor, Craig*	4128.00	3

Summer Sports

Sport	Position	Name	Salary	Step
Weight Training	Summer Instructor	TBA	2126.00	1
Trainer (Summer)	Head Trainer	Viana, Steven	7084.00	3
Trainer (Summer)	Asst. Trainer	Radice, Marissa	3464.00	3

* Pending County Superintendent Approval
Total Spring/Summer Sports \$127,330.00

28. Appoint the following coaches for Winter Sports 2012-2013.

Sport	Position	Name	Salary	Step
Winter MS Cheerleading	Middle School Advisor	Simon-Clark, Shirley	2294.00	1

29. Appoint the following substitutes for 2012-13 school year at the rates listed:

Days	Fully-Certified	Provisional/County Certified
1 – 25	110.00	100.00
25 +	125.00	110.00

Fully certified substitutes assigned to the same position will receive 1/200 of the BA step-1 on the L.E.A. salary guide commencing with the 11th day in that position. Credit will be given for the number of days worked in the district for the next school year if total exceeds 75.

Names	Hines, Emmanuela
Acevedo, Luz	Jones, Jason
Calabrese, Michelene	Hooper, Arsola
Chappell-Carsen, Theda R.	Kidd, Stacy
Christiani, Laura	Matos, Jeara
Collins, Richard	Newman, Alfredo
Degraw, Jennifer	O'Donnell, Lauren
Dixon, Jessica	Quigley, Karen
Esposito, Anthony	Vein, Linda
Gregg, Kelly Ann	

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		#23
Mr. Topoleski		X	X		
Mrs. Beviano	X		X		
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			X		
Mrs. Hudak			X		#16 M. Mohan

Motions 1 – 29 Carried.

The Support Operations Committee, upon recommendation of the Superintendent of Schools and the Business Administrator/Board Secretary, present the following motions to the Linden Board of Education for approval:

1. BE IT RESOLVED that the Board of Education accepts the Business Administrator/Board Secretary's certification that as of September 30, 2012 no budgetary line-item account has encumbrances and payments which in total exceed the amount appropriated by the Board of Education pursuant to N.J.A.C. 6A:23-2.11(c).
2. BE IT RESOLVED that the Board of Education, pursuant to N.J.A.C. 6A:23-2.11(c) and after review of the Board Secretary's monthly financial report (appropriation section), and upon consultation with the appropriate district officials, certifies that, to the best of our knowledge, no major account or fund has been over-expended in violation of N.J.A.C. 6A:23-2.11(a) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
3. Secretary's Report for the month of September 2012 (Copy in hands of Board members and on file in the Office of the Business Administrator/Board Secretary).
4. Authorize the Board Secretary to draw warrants due for salaries and supplemental payroll for the month of October 2012.
5. Authorize the Board Secretary to draw warrants in the amounts specified in favor of the persons named: (as per list submitted in the files and bookkeeping journal – copy of which will become a part of these original minutes). (See attachment).
6. The attached lists of transfers and adjustments for the month of September 2012.
7. Student Activities Report (Linden High School) for the months of July, August and September, 2012. (Copies in hands of Board Members and on file in the office of the Business Administrator/Board Secretary).
8. Treasurer's Report for the month of August 2012. (Copies in hands of Board Members and on file in the Office of the Business Administrator/Board Secretary).
9. Accept funds in the amount of \$104,990.00 from the Union County Consortium for the 2012-2013 Adult Basic Skills Grant.
10. Accept increased funding in the amount of \$1,388.00 under Chapter 193 for the 2012-2013 school year.
11. Accept funds from The Merck Institute for Science Education, Rahway, NJ, for the Leadership Sustaining Grant as follows:

School	Amount
McManus Middle School	\$1,000.00
Soehl Middle School	\$1,000.00

12. Accept funds in the amount of \$514.36 from Ohiopyle Prints, Ohiopyle, PA, representing a donation or royalty for apparel and accessories bearing the Linden School logo that were sold in local retailers.
13. Accept funds in the amount of \$162.73 from Follett Educational Services for the purchase of assorted surplus Trophies Workbooks from School #4.
14. Accept funds in the amount of \$13.30 from Advantage Cartridge Co., Inc., Fort Wayne, IN, for the recycling of district toner cartridges.
15. Accept the donation at no cost of seventeen (17) boxes of instructional materials valued at \$8,000.00 from the Office of Chinese Language Council International/Confucius Institute Headquarters (Hanban) for use by Linden Public School students.
16. Accept the donation at no cost (2012-2013) Great Wall Chinese Program student and teacher online accounts valued at \$38,350.00 from the Office of Chinese Language Council International/Confucius Institute Headquarters (Hanban) for use by Linden Public School students.
17. Accept the donation at no cost of eighty (80) Great Wall Chinese Program teacher edition DVDs valued at \$10,800.00 with forty (40) to be used in district and forty (40) to be distributed out of district as part of activities associated with Linden being the model district for the Great Wall Chinese Program in the USA.
18. Accept the donation of approximately 70 new clothing items to Soehl M.S. students from Morris Raiffe, former owner of now closed Raiffe's Children's' Clothing Store on Wood Avenue.
19. Approve entering into a Master Lease Purchase Agreement #7737218 with Apple, Inc., Irving, TX, for lease purchase of computer equipment in district.
20. Approve entering into a Lease Purchase Agreement with Apple, Inc., Irving, TX, for computer equipment (iPads) at School #6 in an amount not to exceed \$10,664.67.00 annually for the three years.
21. Approve a contract with Horizon (private) for the period of January 1, 2013 through December 31, 2013 at a rate not to exceed \$9,908,883.00 (8.47% increase).

22. Approve a contract with Xerox Corporation, State Contract #A51145, for a 60-month lease of equipment not to exceed amounts as follows:

Location	System/Model	Proposed Lease Payment Displayed on Contract	Proposed Total Cost Including Copies and Prints
Superintendent's Office	9301	\$560.15	\$691.94
School #1, third floor	5745	\$179.97	\$196.97
School #1 Office	9303	\$548.96	\$845.15
School #2, teachers room	5775	\$418.79	\$542.94
School #2 Office	9303	\$509.42	\$962.41
Field House	9301	\$426.75	\$483.20
High School Library	5755	\$359.74	\$444.34
Academy Office	D95	\$471.92	\$877.82
Information Technology	5745	\$229.75	\$239.92

23. In accordance with N.J.A.C.6A:26A-3.2, approve the following resolution for submission of the Comprehensive Maintenance Plan and the Annual Maintenance Budget Amount Worksheet (M-1):

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting "required" maintenance activities for each of its public school facilities, and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Linden Public Schools are consistent with these requirements, and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid,

NOW THEREFORE BE IT RESOLVED, that the Linden Public Schools hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Linden Public Schools in compliance with Department of Education requirements.

24. Declare the following as surplus equipment (obsolete and/or unusable) to be disposed of in accordance with District Policy 3260 as follows:

Location	Quantity	Description	Serial No./BOE Tag
Information Technology	1	Dell CRT M781mm	MX07C05647801166B0UH
	1	Canon LBP-1760 Printer	?/001465
	1	Dell a940 Printer	5TV3031/00081
	1	Toshiba Laptop	61218947PU
	1	HP Laptop	TW22628973
	1	Premio 2815m PC	2000186817
	1	Dell SX270 PC	GB43Q31
	1	HP Deskjet 6940	MY9CJCK0YS04Q9
	1	HP Deskjet 6988	MY7BQ2R05F04YX
	1	Epson 900n	BNJ1016052
	1	HP Deskjet 6540	MY5CS5R1Z4049X
	1	HP Deskjet 6840	MY5C94Q0HS04FC
	1	HP Deskjet 6988	MY7BQ2R0BW04YX
	1	HP Deskjet 6980	MY61O7R1PW04Q6
	1	HP Deskjet 6540	MY5CS5R1YR049X
	1	HP Deskjet 6940	MY74U9R1HQ04Q9
	1	HP Deskjet 6980	MY73P9R0YZ04Q6
	1	HP Deskjet 6988	MY7BQ2R0ZZ04YX
	1	HP Deskjet 6988	MY7BQ2R1B304YX
	1	HP Deskjet 6988	MY7C42R06N04YX
	1	HP Deskjet 6980	MY61O7R1P904Q6
	1	HP Deskjet 6540	MY5CS5R1YX049X
	1	HP Deskjet 6940	MY66L8R06X04Q9
	1	HP Deskjet 6127	MY49D3B0NY5C
	1	HP Deskjet 6127	MY49e3b15b
	1	HP Deskjet 5550	MY33P1R33P2L
	1	HP Deskjet 5550	MY28T1N2SM2L
	1	HP Deskjet 5150	MY3B44K1TY7A
	1	HP Deskjet 6940	MY85NCS2KV04Q9
	1	LairdDvora PC	300401/001520
	1	Epson 1200U Projector	BZPX039710
	1	HP 6127 Printer	MY49D3B0NF
	1	Xerox Work Centre 575 Fax	69019172
	1	Panasonic CT-32G58 TV	LD03110960

25. Approve the following resolution to terminate all participation under the School Employees' Health Benefits Program:

BE IT RESOLVED:

The Linden Board of Education, County of Union, hereby resolves to terminate its participation in the program (Medical Plan) coverage, thereby canceling coverage provided by the School Employees' Health Benefits Program (N.J.S.A. 52:14-17.25 et.seq.) for all of its active and retired employees.

We shall notify all active employees of the date of their termination of coverage under the program.

We understand that the Division of Pensions and Benefits will notify retired employees of the cancellation of their coverage.

We understand that all COBRA participants will be notified by the Division of Pensions and Benefits and advised to contact our office concerning a possible alternative health insurance plan.

We understand that this resolution shall take effect the first of the month following a 60-day period beginning with the receipt of the resolution by the School Employees' Health Benefits Commission.

FACILITIES:

1. Amend Board action taken at the August 29, 2012 meeting (No. 9) to cancel PTA Meetings on Wednesdays, October 10, 2012 and March 13, 2013 and reschedule for Tuesdays, October 9, 2012 and Wednesday, March 12, 2013.
2. Retroactive approval of use of facilities at no charge as requested by D. Orelien-Armstead, City of Linden French Club and World Language Teacher, School No. 9 & McManus Middle School:

Activity/Location	Day and Time	Date
<u>City of Linden French Club Meeting w/Parents – Trip to Quebec/Montreal, Canada</u> School No. 9 Classroom	Wednesday 7:30 p.m. - 8:30 p.m.	October 17, 2012

3. Use of facilities at no charge as requested by A. Modrak, Principal, Linden High School:

Activity/Location	Day and Time	Date
<u>Amber Duncan Wilson Dedication Ceremony</u> Dance Room	Thursday 6:30 p.m. - 8:30 p.m.	October 25, 2012
<u>Student vs. Faculty Basketball Game (Jr. Class Fundraiser)</u> Gymnasium	Friday 3:30 p.m. - 5:00 p.m.	October 26, 2012

4. Use of facilities at no charge as requested by D. Preston, Principal, School No. 1:

Activity/Location	Day and Time	Date
<u>PTA Meeting</u> Cafeteria	Thursday 7:00 p.m. - 9:00 p.m.	November 15, 2012

5. Use of facilities at no charge as requested by A. Cataline, Principal, School No. 4:

Activity/Location	Day and Time	Date
<u>PTA Member/Heritage Night</u> Cafetorium	Friday 6:00 p.m. – 8:30 p.m.	October 19, 2012
<u>PTA Halloween Party and</u> <u>Costume Contest</u> Cafetorium & Gymnasium	Wednesday 6:00 p.m. – 8:30 p.m.	October 31, 2012
<u>PTA Meeting</u> Cafetorium	Tuesday 6:00 p.m. – 7:30 p.m.	November 13, 2012
<u>Holiday Shop</u> Reading Room	Wednesday & Thursday 8:00 a.m. – 3:00p.m. 6:00 p.m. – 7:30p.m.	<u>2012</u> December 12 December 13
<u>PTA Meeting</u> Cafetorium	Wednesday 6:00 p.m. – 7:30 p.m.	January 9, 2013
<u>PTA Movie Night</u> Cafetorium	Friday 6:30 p.m. – 8:30 p.m.	January 25, 2013
<u>PTA Valentines Dance</u> Cafetorium	Friday 6:30 p.m. – 8:30 p.m.	February 15, 2013
<u>PTA Family Game Night</u> Cafetorium	Friday 6:30 p.m. – 8:30 p.m.	March 15, 2013

6. Use of facilities at no charge as requested by J. White-Bryant, Principal, School No. 5
 and L. Wheeler, PTA President:

Activity/Location	Day and Time	Date
<u>PTA Meetings</u> Gymnasium	Tuesday 7:00 p.m. - 9:00 p.m.	<u>2012</u> October 9 November 13 December 11 <u>2013</u> January 8 February 12 March 12 April 9 May 14 June 11

7. Use of facilities at no charge as requested by A. Perkins, Principal, School No. 6:

Activity/Location	Day and Time	Date
<u>PTA Halloween Parade Committee Meeting</u> Cafeteria	Thursday 6:00 p.m. - 8:30 p.m.	October 23, 2012

8. Use of facilities at no charge as requested by Linden Education Association and Linden High School PTA:

Activity/Location	Day and Time	Date
<u>Board Candidates' Night</u> Auditorium	Monday 6:30 p.m. - 9:00 p.m.	October 29, 2012

9. Use of facilities at no charge as requested by T. Birch, President, School No. 9 PTA:

Activity/Location	Day and Time	Date
<u>PTA Snack Sales</u> School No. 9 Lobby	Friday 3:20 p.m. – 4:00 p.m.	October 19, 2012 to June 21, 2013

10. Use of facilities at no charge as requested by R. Gomulka, Coach, Linden G-Force Reach Program:

Activity/Location	Day and Time	Date
<u>Basketball Practice</u> School No. 6 Gymnasium	Tuesday & Thursday 6:00 p.m.-9:00 p.m.	October 23, 2012 to June 6, 2013

11. Use of facilities at no charge as requested by P. Saldanha, Field Coordinator, Linden Youth Soccer Association:

Activity/Location	Day and Time	Date
<u>Soccer Practice</u> School No. 9 Gymnasium School No. 10 Gymnasium	Friday 6:30 p.m.-9:00 p.m. Monday 6:30 p.m.-9:00 p.m.	October 26, 2012 to March 21, 2013 October 22, 2012 to March 25, 2013

12. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden, Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>Parking of Garbage Trucks for Float Disassembly for Halloween Parade</u> School No. 1 Parking Lot	Sunday 9:00 a.m.-7:00 p.m.	October 28, 2012

13. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden, Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>2012-2013 Winter Wrestling Program</u> Wrestling Locker Room at John Beriont Field House	Tuesday, Thursday, Friday 6:30 p.m.-8:30 p.m.	<u>2012</u> December 4, 6, 7, 11, 13, 14, 18, 20, 21 <u>2013</u> January 8, 10, 11, 15, 17, 18, 22, 24, 25, 29,31 February: 1, 5, 7, 8, 12, 14, 15, 19, 21 ,22, 26, 28 March 1, 5, 7, 8, 12, 14, 15, 19, 21, 22, 26

14. Use of facilities at no charge as requested by G. Luciano, Recreation Program Specialist, City of Linden, Department of Public Property & Community Services:

Activity/Location	Day and Time	Date
<u>2013 Indoor Soccer Practice</u> McManus Middle School Gymnasium	Tuesday & Thursday 6:30 p.m.-9:30 p.m.	<u>2013</u> January 8, 10, 11, 15, 17, 22, 24, 29, 31 February: 5, 7, 12, 14, 19, 21, 26, 28 March 5, 7, 12, 14, 19, 21

FINANCE:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski	X		X		
Mrs. Beviano		X	X		
Mr. Donelson			X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			X		
Mrs. Hudak			X		

Motions 1 – 25 Carried.

FACILITIES:

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mr. Donelson	X		X		
Mr. Frank			X		
Mrs. Ormon			X		#2
Mr. Russell			X		
Mrs. Hudak			X		

Motions 1 – 14 Carried.

The Planning & Policy Committee, upon recommendation of the Superintendent and the Assistant Superintendent, present the following motions to the Linden Board of Education for approval:

1. Second Reading:

Policy Number	Title
4119.22	Conduct and Dress
4219.22	Conduct and Dress

2. Approve a renewal agreement with the New Jersey School Boards Association for *Online Policy Manual Services* in the amount of \$2,500.00 for the period November 1, 2012 to October 31, 2013, paid with local funds.

Roll Call:

Board Member	Motion	Second	Aye	Nay	Abstain
Mr. Alvarez			X		
Mr. Scaldino			X		
Mr. Topoleski		X	X		
Mrs. Beviano			X		
Mr. Donelson	X		X		
Mr. Frank			X		
Mrs. Ormon			X		
Mr. Russell			X		
Mrs. Hudak			X		

Motions 1 – 2 Carried.

NJSBA Delegate:

Mr. Topoleski: Reminded all Board Members that next week is the Annual New Jersey School Boards Workshop in Atlantic City. Also, Dr. Lawrence Fiensod has been named as the new Director of New Jersey School Boards. Dr. Fiensod began his teaching career right here in Linden and Mr. Topoleski offered his congratulations.

UCSBA Delegate:

Mr. Frank: No report at this time.

UCESC Delegate:

Mrs. Ormon: No report at this time.

UNFINISHED BUSINESS:

None.

BOARD MEMBER COMMENTS/NEW BUSINESS:

Mr. Topoleski indicated that all summer facilities projects are now ended with the exception of Schools #5 and #8 which will be receiving new windows shortly.

COMMENTS FROM THE PUBLIC:

None.

There being no further business to discuss, motion was made at 7:45 p.m. to adjourn by Mrs. Ormon, seconded by Mr. Russell. Roll call was unanimous.

Kathleen A. Gaylord
Business Administrator/Board Secretary